



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street  
Chicago, IL 60611

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

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Thursday, June 17, 2010

10:05 AM

Board Room

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## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

## Roll Call

**Present:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

## Procurement Committee

### Report

- 1     [10-0741](#)     Report of bid opening of Tuesday, June 8, 2010

**Recommended**

### Authorization

- 2     [10-0736](#)     Authorization to forfeit Contract 10-105-12, Helicopter Service for a Two-Year Period, to Len Jablon Helicopters, Inc., in an amount not to exceed \$35,820.00, Account 101-16000-612330, Purchase Order 3062974

**Recommended**

### Authority to Advertise

- 3     [10-0722](#)     Authority to advertise Contract 10-616-11 Switchgear Maintenance and Repair at Various Service Areas, estimated cost \$255,000.00, Accounts 101-69000-612650, 101-69000/68000/67000-612600, Requisitions 1295019, 1299681, 1302107

**Recommended**

- 4      [10-0730](#)      Authority to advertise Contract 11-438-11 Service to Remove Asbestos Containing Material from Various District Locations, On An As-Needed Basis, For a Three-Year Period, estimated cost \$300,000.00, Account 101-25000-612780, Requisition 1299069

**Recommended**

- 5      [10-0733](#)      Authority to advertise Contract 10-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One (1) Year Period, estimated cost \$115,100.00, Account 101-20000-623860

**Recommended**

#### **Issue Purchase Order**

- 6      [10-0714](#)      Issue purchase order and extend the existing license agreement with SAS Institute Inc., for renewal of SAS Software License for a one year period and increase the number of users from five to ten, in an amount not to exceed \$42,190.00, Account 101-27000-612820, Requisition 1306842

**Recommended**

- 7      [10-0715](#)      Issue purchase order and enter into an agreement with Buck Consultants, LLC to provide Multi-Year Benefits Consulting Services for a three-year period, effective July 1, 2010, in an amount not to exceed \$185,000.00 (10-RFP-03), Account No. 101-25000-601170, Requisition 1306420

**Recommended**

- 8      [10-0735](#)      Issue purchase order for Contract 10-908-12, Furnish and Deliver a Portable Emergency Generator and a Light Tower to the Stickney Water Reclamation Plant, to Power Technology, Inc., in an amount not to exceed \$124,100.00, Account 101-69000-634650, Requisition 1293682

**Recommended**

- 9      [10-0739](#)      Issue purchase order for Contract 10-676-11, Pest and Rodent Control and Termite Eradication at Various Locations in the Stickney and Calumet Service Areas, the Main Office Building and Main Office Building Annex, Group A, to Aegis Laboratories, LLC, d/b/a A.N.D. Exterminators, LLC, in an amount not to exceed \$84,600.00, Group B, to The Smithereen Company, in an amount not to exceed \$38,800.00, and Group C, to Midwest Sanitation Company, Inc., in an amount not to exceed \$14,000.00, Accounts 101-68000, 69000, 15000-612420, 612370, 612390, Requisitions 1297591, 1297580, and 1296535

**Recommended**

- 10      [10-0740](#)      Issue purchase order and enter into an agreement for Contract 10-RFP-01 On-site Physical Therapy with Accelerated Rehabilitation Centers, Ltd., in an amount not to exceed \$200,000.00, Account 901-30000-601090, Requisition 1307146

**Deferred by Barbara J. McGowan**

- 11      [10-0742](#)      Issue a purchase order and enter into an agreement with Broadway 500 West Monroe Fee LLC for a 5-year period, for leasing space to install a TARP back-up repeater at 500 W. Monroe in Chicago, Illinois, which will be installed under Contract 06-839-3E TARP Radio Upgrade and Backup Antenna, Stickney Service Area, Calumet Service Area and North Service Area, in an amount not to exceed \$163,780.00, Accounts 101-50000-612330 and 69000-612330, Requisition 1307151 (*As Revised*)

**Recommended**

**Award Contract**

- 12      [10-0713](#)      Authority to award Contract 10-673-11, Repair of Heavy Equipment at the Stickney Water Reclamation Plant and Lawndale Avenue Solids Management Area, to Christofano Equipment Co., Inc., in an amount not to exceed \$520,000.00, Account 101-66000-612760, Requisition 1288599 (*Deferred from the June 3, 2010 Board Meeting*)

**Attachments:**      [APP D 10-673-11.pdf](#)

**Recommended**

- 13      [10-0732](#)      Authority to award Contract 10-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations for a One (1) Year Period, Group A to Napco Steel Inc., in an amount not to exceed \$98,354.35, and to Super Roco Steel & Tube LTD II, for Group B, in an amount not to exceed \$78,964.30, Account 101-20000-623030

**Recommended**

- 14      [10-0734](#)      Authority to award Contract 10-654-11, Maintenance and Repairs of Limitorque Valve Actuators at Various Service Areas, to Vanda, Inc., in an amount not to exceed \$442,100.00, Accounts 101-67000, 68000, 69000-612600, 623070, 623270, 612650, Requisitions 1289888, 1291929, 1291930, 1297565, 1290652, 1296501, 1291270, and 1291329

**Recommended**

- 15      [10-0738](#)      Authority to award Contract 10-816-11, Design, Manufacture, Deliver and Install a Screw Pump Trunnion Bearing Assembly at the SEPA Station No. 4, to Pumping Solutions, Inc., in an amount not to exceed \$69,495.00, Account 101-68000-612650, Requisition 1299051

**Recommended**

**Increase Purchase Order/Change Order**

- 16      [10-0717](#)      Authority to increase Contract 10-611-11, Repairs and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount of \$15,000.00, from an amount of \$5,720,000.00, to an amount not to exceed \$5,735,000.00, Account 101-27000-612490, Purchase Order 5001125

**Recommended**

- 17      [10-0720](#)      Authority to decrease Contract 08-620-11, Maintenance and Repair Services for Radio Communication Equipment in Various Service Areas, to Tri-Electronics, Inc., in an amount of \$80,000.00, from an amount of \$168,000.00, to an amount not to exceed \$88,000.00, Account 101-69000-612840, Purchase Order 5000855

**Recommended**

- 18      [10-0721](#)      Authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel, LLC for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois, in an amount of \$85,000.00, from an amount of \$341,380.34, to an amount not to exceed \$426,380.34, Account 101-30000-601170, Purchase Order A84545

**Attachments:**      [06-17-10\\_Deutsch, Levy & Engel Spreadsheet.pdf](#)

**Recommended**

- 19      [10-0725](#)      Authority to increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2 at Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of \$32,973.35, from an amount of \$20,635,465.08, to an amount not to exceed \$20,668,438.43, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831

**Attachments:**      [CO 04-299-2P](#)

**Recommended**

- 20      [10-0726](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$75,354.64, from an amount of \$230,436,029.29, to an amount not to exceed \$230,511,383.93, Account 401-50000-645650, Purchase Order 5000954

**Attachments:**      [CO 07-220-3P](#)

**Recommended**

- 21      [10-0727](#)      Authority to decrease Contract 01-817-2E Electrical Equipment Upgrades at Kirie, Egan, North Side and Hanover Park Water Reclamation Plants, to Windy City Electric Company, in an amount of \$27,933.89, from an amount of \$3,470,483.09, to an amount not to exceed \$3,442,549.20, Accounts 401-50000-645690 and 645750, Purchase Order 5000807

Attachments:      [CO 01-817-2E](#)

Recommended

- 22      [10-0743](#)      Authority to increase Contract 06-218-3M (Re-Bid), Blower Nos. 9 & 10 and Air Main Installation at the Calumet Water Reclamation Plant with Meccon Industrial, Inc., in an amount of \$5,595.00, from an amount of \$16,102,617.00, to an amount not to exceed \$16,108,212.00, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5001024

Attachments:      [CO 06-218-3M](#)

Recommended

## Budget & Employment Committee

### Report

- 23      [10-0716](#)      Report on Budgetary Revenues and Expenditures Through First Quarter March 31, 2010

Attachments:      [2010 1st Quarter Summary attachment.pdf](#)

Recommended

## Engineering Committee

### Report

- 24      [10-0724](#)      Report on change orders authorized and approved by the Director of Engineering during the month of May 2010

Attachments:      [CO May 2010](#)

Recommended

## Judiciary Committee

### Authorization

- 25      [10-0711](#)      Authority to settle the Workers' Compensation Claim of Thomas Hickey vs. MWRDGC, Case No. 09 WC 032269, Illinois Workers' Compensation Commission, in the sum of \$33,090.90, Account 901-30000-601090

**Recommended**

## **Maintenance & Operations Committee**

### **Report**

- 26      [10-0728](#)      Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of May 2010

**Attachments:**      [May 2010.pdf](#)

**Recommended**

## **Real Estate Development Committee**

### **Authorization**

- 27      [10-0718](#)      Request for direction with respect to negotiating rental for proposed 39-year lease to the City of Chicago to build and operate a Police outdoor firing range and other Police training facilities on 33 acres of unimproved District land located at 2025 East 134th Street in Chicago

**Attachments:**      [06-17-10\\_City of Chicago Map.pdf](#)

**Deleted by the Executive Director**

- 28      [10-0719](#)      Authority to issue a 30-day permit to U. S. Geological Survey Office to conduct hydro-geological studies in conjunction with migration of Asian Carp through bedrock on District land located between the Des Plaines River and the Chicago Sanitary and Ship Canal in Cook County, Illinois; commonly known as Main Channel Atlas Parcels 20.01, 20.09, 21.01, 21.03, 21.04, 21.08, 22.07, 23.01, 23.09, 24.04, 24.08, 24.09, 26.06, and 27.02, consideration shall be a nominal fee of \$10.00

**Recommended**

## **Stormwater Management Committee**

### **Authorization**

- 29      [10-0729](#)      Request for approval to pursue the design of streambank stabilization projects identified subsequent to the completion of the Calumet-Sag Channel Detailed Watershed Plan and to be funded under the District's Stormwater Management Fund

Attachments:      [Streambank Projects](#)

Deferred by Debra Shore

## Miscellaneous & New Business

### Resolution

- 30      [10-0514](#)      RESOLUTION extending congratulations to Dennis J. Gannon on his service to the Chicago Federation of Labor AFL-CIO  
**Recommended**
- 31      [10-0744](#)      RESOLUTION sponsored by the Board of Commissioners congratulating The Chicago Blackhawks on their 2009-2010 championship season  
**Recommended**

### Approval of the Consent Agenda with the exception of Items: 10, 27 and 29

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Cynthia M. Santos, seconded by Barbara J. McGowan. President O'Brien called for any objections. No objections were voiced. Motion carried.

### Executive Session

*A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that an executive session be held on the Committee of Judiciary to discuss one matter pending litigation*

### Adjournment

The Committee of the Whole meeting of June 17, 2010 was adjourned at 11:00 am

/s/ Jacqueline Torres  
Clerk